

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, December 3, 2013**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:12 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

Excused Absence- Alderman Ptak

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, November 19, 2013 are approved and placed on file; each and every alderman has a copy.

Voice vote, all ayes, motion carried.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Reynolds to grant the request of Ameren Illinois to break ground at 337 Hennepin to retire gas service, 1055 6th Street to relocate gas service and 302 6th Street to repair gas leak on main.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Schneider to refer the request for a Zoning Change at 12 Enterprise Drive from C-3 to M-1 to the Planning Commission.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider to grant a 2013 Solicitor's Permit to Karl Goodman with BKable for the month of December to conduct door-to-door sales on behalf of Comcast adhering to all rules set forth by the City and obeying No Solicitation signs.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Herndon to forward the petition for variances to the Zoning Ordinance regarding potential expansion for Casey's General Store property in the vicinity of 1302 5th Street regarding setbacks and off street parking and related matters to the Zoning Board of Appeals. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Herndon to grant a masonry waiver to Casey's General Store in the vicinity of 1302 5th Street. Each and every alderman has a copy.

Alderman Demes indicated for the record prior to his vote that he does not support having a masonry ordinance if we do not enforce it.

ROLL CALL: AYE: Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: Alderman Demes, Absent: Alderman Ptak

Motion carried 6-1

Moved by Alderman Bacidore and seconded by Alderman Demes to refer the request from Gary Lewis to place a speed limit sign eastbound on 2969th Road. (Ator Drive) to the Streets, Alleys and Traffic Committee.

Voice vote, all ayes. Motion carried.

Alderman Bacidore announced a Streets, Alleys and Traffic Committee meeting will be held on Tuesday, December 17, 2013 at 6:45 p.m. following the Finance Committee Meeting.

OLD BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize, pay and place on file Invoice #20 to HR Green for the La Salle Retaining Wall project totaling \$571.25. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak

Motion carried 7-0

Alderman Demes requested that Alderman have the option to receive council packets in either paper form or electronically.

NEW BUSINESS

Moved by Alderman Schneider and seconded by Alderman Reynolds to accept the 2014 Schedule of regular meetings of the La Salle City Council and its committees. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to begin the process to hold a public hearing regarding amendments to the Comprehensive Plan by referring the issue to the Planning Commission.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak

Motion carried 7-0

Mayor Grove reminded everyone that Miracle on First Street is scheduled for Saturday, December 7 and briefly reviewed the schedule of events the day.

Mayor Grove also reminded everyone the "Celebration of Lights" will kick off at Rotary Park on Friday, December 6. Donations will be accepted and the display will be open daily from 5-9 p.m. until December 30, 2013.

Mayor Grove spoke about the Cops 4 Cancer Home Tour that took place on Sunday, December 1. There was a very good turn-out and the tour included the renovated St. Roch's Church.

ORDINANCES/RESOLUTIONS

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept **Ordinance 2463**: an ordinance further regulating parking within the City of La Salle placing a handicapped sign at 1536 La Harpe Street. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

Ordinance No. 2463: An ordinance further regulating parking within the City of La Salle. (handicapped sign 1536 La Harpe Street)

Moved by Alderman Duncan and seconded by Alderman Herndon to accept **Ordinance 2464**: an ordinance clarifying name of Street within the City of La Salle, La Salle County, Illinois (O'Connor Avenue) Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

Ordinance No. 2464: An ordinance clarifying name of street within the city of La Salle, La Salle County, Illinois (O'Connor Avenue)

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept **Ordinance 2465**: an ordinance clarifying name of street within the City of La Salle, La Salle County, Illinois (Donahue Street) Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

Ordinance No. 2465: An ordinance clarifying name of street within the City of La Salle, La Salle County, Illinois (Donahue Street)

Attorney McPhedran and Mayor Grove thanked City Engineer Mike Furlan for all the work he has done to ensure street names are correctly recorded and consistent with records.

Attorney McPhedran indicated that the Ordinance that has been presented regarding the well field improvement engineering may be acted upon. However, the approval is subject to some modifications within the agreement. Attorney McPhedran does not foresee a problem getting them modified. This allows the project to get moving and the changes can then be approved by the Mayor, Superintendent of Public Works with input from the City Attorney.

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept **Ordinance 2466**: an ordinance authorizing engineering agreement with HR regarding improvements to existing well field subject to modifications approved by the Mayor, Superintendent of Public Works with input from the City Attorney. Each and every alderman has a copy.

Alderman Herndon suggested we may want to investigate the cost to raise the well heads an additional twelve to eighteen inches. Superintendent Bumgardner will speak to HR Green regarding the cost to do so.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

Ordinance No. 2466: an ordinance authorizing engineering agreement regarding improvements to existing well field.

Moved by Alderman Duncan and seconded by Alderman Schneider to accept **Ordinance 2467**: an ordinance approving labor agreement between the City of La Salle and Illinois Fraternal Order of Police. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

Ordinance No. 2467: an ordinance approving Labor Agreement between the City of La Salle and Illinois Fraternal Order of Police.

Moved by Alderman Lavieri and seconded by Alderman Reynolds to accept **Ordinance 2468**: an ordinance approving and authorizing the execution of a TIF District Redevelopment Agreement between the City of La Salle, La Salle County, Illinois and Buckman Iron and Metal Co. Inc. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

Ordinance No. 2468: an ordinance approving and authorizing the execution of a TIF District Redevelopment Agreement between the City of La Salle, La Salle County, Illinois and Buckman Iron and Metal Co. Inc.

COMMENTS

There were no public comments.

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Duncan that bills submitted of \$347,692.92 (Total Payroll \$162,466.96, Bills to be Paid \$25,834.02, Total Bills Paid \$159,391.94) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak
Motion carried 7-0

ADJOURNMENT

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting. Voice vote, all ayes. Motion is carried.

ADJOURNED 7:42 p.m.

Carrie Brown, City Clerk